

SEÑOR INTENDENTE DE COMPAÑIAS DE GUAYAQUIL:

JENRRY JAVIER LAINEZ YANEZ, a nombre y en representación de la Compañía "EXPORT IMPORT GREEN PRODUCTS S.A. EIGP (ANTES EXPORTADORA DE PIÑA EXPORPIÑA S.A.), en mi calidad de Gerente General de la misma, de conformidad con el Art.21 de la Ley de Compañías, ante usted con el debido respeto comparezco y digo:

Que con fecha 01 de Abril del 2015, se encuentra registrada en el libro de Acciones y Accionistas de mi representada, la siguiente transferencia de acciones:

| CEDENTE | NACIONALIDAD | CESIONARIO | NACIONALIDAD | ACCIONES |
|---|---------------------------|--|--------------|----------|
| LAKE BLUE SERVICES, S.A. Humberto Noboa Justavino C.C.0904244324 APODERADO | Islas Virgenes Británicas | Humberto Noboa Justavino C.C.0904244324 | ecuat. | 799 |

El Capital Social de la compañía "EXPORT IMPORT GREEN PRODUCTS S.A. EIGP", (ANTES EXPORTADORA DE PIÑA EXPORPIÑA S.A.) es de US\$ 800,= dividido en 800 acciones ordinarias, nominativas y liberadas de un valor nominal de US\$1.= cada una.

Atentamente,

p. "EXPORT IMPORT GREEN PRODUCTS S.A. EIGP"
(ANTES EXPORTADORA DE PIÑA EXPORPIÑA S.A.)



JENRRY JAVIER LAINEZ YANEZ
c.c.#0910914001
GERENTE GENERAL
Ruc.# 0992779314001
EXP.#135528-2009



REPÚBLICA DEL ECUADOR
CONSEJO NACIONAL ELECTORAL



301

CERTIFICADO DE VOTACIÓN

ELECCIONES SECCIONALES 23-FEB-2014

301 - 0300

0904244324

NÚMERO DE CERTIFICADO

CÉDULA

NOBOA JUSTAVINO HUMBERTO JACINTO

GUAYAS

PROVINCIA

CIRCUNSCRIPCIÓN

2

GUAYAQUIL

TARQUI

1

CANTÓN

PARROQUIA

ZONA

[Signature]

(.) PRESIDENTA/E DE LA JUNTA


REPÚBLICA DEL ECUADOR
 DIRECCIÓN GENERAL DE REGISTRO CIVIL
 IDENTIFICACIÓN Y CEDULACIÓN

CEDULA DE CIUDADANIA No. 091091400-1
LAINEZ YANEZ JENRRY XAVIER
 GUAYAS/GUAYAQUIL/CARBO /CONCEPCION/
 18 DICIEMBRE 1966
 FECHA DE NACIMIENTO
 REG. CIVIL 001- 0051 00051 M
 GUAYAS/ GUAYAQUIL
 CARBO /CONCEPCION/ 1967



JERRY L. YANEZ
 PRESIDENTE DE LA JUNTA

ECUATORIANA***** E114311233
 SOLTERO
 SECUNDARIA ESTUDIANTE
 SEGUNDO LAINEZ
 GLORIA YANEZ
 GUAYAQUIL 03/05/2006
 03/05/2018
 REN 1437761
 Gys





REPÚBLICA DEL ECUADOR
 CONSEJO NACIONAL ELECTORAL 

CERTIFICADO DE VOTACIÓN
 ELECCIONES SECCIONALES 23-FEB-2014

076
076 - 0168 **0910914001**
 NÚMERO DE CERTIFICADO CÉDULA
LAINEZ YANEZ JENRRY XAVIER

| | | |
|-----------|-----------------|---|
| GUAYAS | CIRCUNSCRIPCIÓN | 3 |
| PROVINCIA | LETAMENDI | |
| GUAYAQUIL | PARROQUIA | 1 |
| CANTÓN | ZONA | |


 PRESIDENTE/A DE LA JUNTA

CIUDADANA (O):

Este documento acredita que usted
 sufragó en las Elecciones Seccionales
 23 de Febrero de 2014

ESTE CERTIFICADO SIRVE PARA TODOS
 LOS TRÁMITES PÚBLICOS Y PRIVADOS

POWER OF ATTORNEY

LAKE BLUE SERVICES, S.A.

KNOW ALL MEN BY THESE PRESENTS that **LAKE BLUE SERVICES, S.A.**, a Company incorporated under the laws of the **British Virgin Islands, on September 6th, 2007 BC No. 1429768** (hereinafter called "the Company") has made, constituted and granted, and by these presents does make, constitute and appoint:

HUMBERTO JACINTO NOBOA GUSTAVINO

Holder of the Ecuadorian Passport # 0904244324

Acting individually

as the Company's true and lawful Attorneys-in-Fact, for it and in its name, place and stead, for its sole use and benefit, from time to time and at all times until this authority shall be revoked and written notice of such revocation shall have been delivered:

FIRST: To administer, rule, govern, dispose of the capital of the Company and of all real and personal property, tangible or intangible, present and future, to sell, acquire, exchange, assign, transfer, to adjudicate in payment and otherwise dispose of said property, whether exclusively owned by the Company or in conjunction with other natural or juridical persons; to purchase, sell and/or integrate quotas of companies of limited liability, to agree on, grant, consent, acknowledge, perform, execute, amend and cancel all kinds of real personal obligations and juridical acts, acts as aforesaid, contracts and agreements of administration and decision, to dispose of and acquire by purchase, prices, sums of money, benefits, causes, conditions, terms and other formalities for the exclusive exercise of proxies such as to acquire, promise associate, sell, assign, exchange, adjudicate, transfer, transact, mortgage, hypothecate, sue, acknowledge ownership and other rights to approve dividends and awards and cessation of joint ownership of condominiums, to consent to several or joint obligations of all kinds and to lease as lessor or lessee, and to borrow, deposit, pledge or lend, collect and receive credits, whether present or future and any sums due to the Company, to receive the proceeds of transfer or loans entered into on behalf of the Company, to receive any property given on account of obligations, to extend, modify, renovate, rescind, annul, dissolve and consent rescissions, to confirm, subrogate, delegate and accept delegations of obligations and agreements of all kinds and any other acts; to demand benefits arising from contractual sources. Any sale, transfer, lease, exchange or other disposition of more than 50 percent of the assets of the Company, if not made in the usual or regular course of the business carried on by the Company, must be submitted to each member with an outline of the proposal and its approval must be authorized by a resolution of members, whether by meeting or consent

SECOND: To open, close and manage accounts with one or more banking, brokerage and financial institutions. To withdraw or transfer funds, to confirm present and future deposits of money, securities, goods, merchandise, documents and correspondence of public offices, banking institutions, whether public or private and specifically to draw, sign, accept, dishonor, endorse, discount, protest and pay checks, bills of exchange, scripts, promissory notes and other credit documents of a commercial or civil nature and to receive their respective amounts. To consult and receive information on balances, transactions and similar details for any of the accounts that the company may have with any banking and financial institution.

THIRD: To contract credits or mortgage loans, whether on pledge or single, with or without real or personal guarantee, whether in cash, debentures, mortgage, bonds or otherwise, accepting and signing, as the case may be, all rules and provisions of the constitutional laws or by-laws of lending institutions, including the provision that all mortgages granted shall secure credits given by the making of a new or supplement credit.

FOURTH: To enter into and constitute contracts with trading companies, commercial joint stock companies, partnerships, or limited liability companies, or companies of any other nature and descriptions, to establish the terms or agreements that shall rule their operations, to carry on any kind of contributions to the capital thereof, to accept managerial or directorship offices, to attend meetings, to grant extensions, dissolve and make amendments in respect thereto, either in whole or in part, to subscribe, purchase and sell shares, evidences of indebtedness, private or public loans, to collect coupons and share dividends.

FIFTH: To lease forts or safe deposit boxes, to request the opening thereof or those already leased in the name of the Company and to withdraw the contents thereof.

SIXTH: To attend meetings of creditors, to discuss and vote thereat and at regular and special meetings, to vote for increase or reductions of capital and to exercise every act set forth in the By-Laws of the Company on account of the representations vested in him and to grant and apply for grief's and adjournments and to file insolvency and bankruptcy proceedings for the Company.

SEVENTH: To file, continue, withdraw and terminate all kinds of transactions and proceedings before any State, Legislative or Municipal authority or agency, autonomous agencies, decentralized services, customs, post and telegraph offices, national or municipal tax collector's offices, internal revenue offices, authorities responsible for the control of exchange, imports and exports, pension funds, labor offices and any other authority before which the Company may deem necessary to be or be interested in exercising or enforcing its rights.

EIGHTH: To pay and satisfy taxes, fees or liens of any kind, to formulate, claim, dishonor, observe, accept and contest payment, transactions, inventories, assessments and tax returns.

NINTH: To collect and receive in or out of judicature whatever is due to the Company, to receive considerations for transfers or loan amounts, to give and demand receipts or charges of payment in whole or in part for every sum whether received or paid, to receive property of all kinds on account of debts due to the Company and in lieu of mortgage or collateral securities.

TENTH: To transfer, grant possession and bind the Company to clear titles.

ELEVENTH: To represent the Company, and in order to protect all ownership rights and any other interests, actions and other present and future transactions, the proxy may exercise all general and special powers for legal and administrative proceedings, such as to bring lawsuits, to oppose to him, to answer, to confer upon, withdraw from lawsuits, to continue all kinds of suits, petitions, special actions, to settle and compromise, to furnish all kinds of evidences such as to answer interrogatories, to give decisory oaths and defer to him, to take all kinds of ordinary and extraordinary remedies and to withdraw from him, to submit disputes to arbitration, to formulate, accept, rectify and ratify inventories, sworn statements or property, appraisals, expert testimonies, to collect and receive payment of debts by legal proceeding, to request all kinds of securities or prohibitions and the

discontinuance thereof, to file bankruptcy proceedings, to request evictions and make demands for payment.

TWELFTH: To substitute this power in whole or in part, to confer special representations and delegations, reserving the right to take up powers and to revoke.

THIRTEENTH: This Power of Attorney may be exercised by the proxy appointed herein in any country, foreign state or nation and while in the exercise of such power, the proxy shall execute and subscribe public and private documents and instruments of all kinds.

This Company hereby gives unto the attorney broad general powers to do and perform every act whatever requisite and convenient to be done in the premises, as fully as it could do, hereby ratifying all the said attorney shall do or cause to be done by virtue hereof.

I, **ISIDRO ROMERO CARBO**, Director and President of **LAKE BLUE SERVICES, S.A.**, have hereunto set my hand and affixed the corporate seal of the Company this **8th day of November, 2010**.



ISIDRO ROMERO CARBO

Director / President